

**BOARD OF PSYCHOLOGY**

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**BOARD MEETING MINUTES**

Department of Consumer Affairs
1424 Howe Avenue, Room F
Greg Gorges Conference Room
Sacramento, CA 95825
(916) 263-2699

Friday, November 17, 2006

The open session meeting was called to order by the President, Jacqueline Horn, Ph.D., at 8:00 a.m. A quorum was present and due notice had been sent to all interested parties.

Members Present:

Jacqueline Horn, Ph.D., President
James McGhee, Vice-President
Howard Adelman, Ph.D.
Ellen Graff, Ph.D.
Linda Lindholm
William Lew Tan
William Thomas, Ph.D.

Others Present:

Robert Kahane, Executive Officer
Jeffrey Thomas, Assistant Executive Officer
Laura Freedman Eidson, Legal Counsel
Kathy Bradbury, Administrative Services Coordinator
Victoria Thornton, Enforcement Coordinator
Lavinia Snyder, Licensing Analyst

Open Session – Petitioner and Administrative Hearing**8:30 A.M. – LAZOWICK, Lionel, Ph.D., Petition for Reinstatement of Revoked/Surrendered License**

Administrative Law Judge Stephen Smith presided. Deputy Attorney General Stephen Boreman was present and represented the people of the State of California. Lionel Lazowick, Ph.D., petitioner, was present and represented himself.

The Board adjourned into closed session at the conclusion of the hearing.

9:30 A.M. Closed Session

The Board met in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary decisions.

10:00 A.M. – Open Session Committee Meetings

The Credentials Committee and Consumer Education Committee met to discuss and formulate recommendations to the Board.

1:00 P.M. – Open Session Committee Meetings

The Examination Committee, Legislation Committee, and Personnel and Board Operations Committee met to discuss and formulate recommendations to the Board.

3:00 P.M. – Closed Session

The Board met in closed session pursuant Government Code Section 11126(a)(1) to discuss the Executive Officer Performance Evaluation.

3:45 P.M. – Open Session Committee Meetings

The Continuing Education Committee and Enforcement Committee met to discuss and formulate recommendations to the Board.

Saturday, November 18, 2006

The open session meeting was called to order by the President, Jacqueline Horn, Ph.D., at 8:05 a.m. A quorum was present and due notice had been sent to all interested parties.

Members Present:

Jacqueline Horn, Ph.D., President
James McGhee., Vice-President
Howard Adelman, Ph.D.
Ellen Graff, Ph.D.
Linda Lindholm
William Lew Tan
William Thomas, Ph.D.

Others Present:

Robert Kahane, Executive Officer
Jeffrey Thomas, Assistant Executive Officer
Laura Freedman Eidson, Legal Counsel
Kathy Bradbury, Administrative Services Coordinator
Victoria Thornton, Enforcement Coordinator

Agenda Item #1 – Approval of Open Session Minutes

It was M(McGhee)/S(Graff)/C to approve the August 4-5, 2006, open session minutes.

Vote: 7-0

Agenda Item #2 – President's Report – Dr. Horn

a) 2007/2008 Strategic Plan

Dr. Horn reported that the Board met on Thursday, November 16, 2006 to formulate the 2007/2008 Strategic Plan. She indicated that the Board shifted its approach to the Strategic Plan by ensuring a proactive stance was infused into the plan and made it a document to be continually revisited and updated throughout the year. Dr. Horn noted that emphasis was placed on several cross-cutting issues such as consumer protection, mental health & non-mental health issues, anticipated changes in the field of psychology and performance measures.

A revised draft of the 2007/2008 Strategic Plan will be brought back to the Board at the February 2007 meeting.

b) Board Appreciation Day

Dr. Horn reported that she, Mr. McGhee and Dr. Thomas attended the Governor's Board Appreciation Day on October 3, 2006. She stated that the event was well-attended. Dr. Horn indicated that among those who spoke to Board members were Rosario Marin, Secretary of the State and Consumer Services Agency, Bruce McPherson, Secretary of State, Senator Don Perata, Senator Liz Figueroa, and Nicole Rice from the Governor's Appointment Office.

c) ASPPB Annual Meeting

Dr. Horn reported that the ASPPB Annual Meeting was held in San Diego on October 25-29, 2006. She stated that the meeting, which focused on competency, was attended by herself, Mr. McGhee, Dr. Thomas, Mr. Tan, Dr. Graff, Mr. Kahane, Mr. Thomas and Ms. Thornton.

Dr. Horn remarked about how much the California Board of Psychology is looked to regarding setting trends in the regulation of the profession. She stated that California has over twice as many psychologists as the next largest jurisdiction.

Dr. Horn reported that one of the items discussed at the meeting was ASPPB's Interjurisdictional Practice Certificate (IPC) which will allow psychologists who hold the IPC to practice temporarily in other jurisdictions who accept the IPC. She indicated that California currently has a mechanism that allows psychologists who are licensed in other jurisdictions to practice temporarily in California, however, the IPC is a mechanism that would promote easier interjurisdictional practice and should be looked into by the California Board.

d) Other President's Informational Items

Dr. Horn reported that she attended the American Psychological Association (APA) Convention in New Orleans, LA on August 10-13, 2006. Dr. Horn stated that she attended a talk that was sponsored by APA's Divisions of Counseling, Society for the Study of Ethnic and Cultural Issues and Psychology of Women regarding the new set of multicultural guidelines that APA has developed for practice, research, consultation, assessment and other areas of psychology. APA is developing Internet-based continuing education on the multicultural guidelines.

Agenda Item #3 – Executive Officer's Report – Mr. Kahane

a) Report – Upcoming Outreach Projects

Mr. Kahane reported that based on the success of the Board's involvement and outreach at the Black Expo in July 2006, the Board will have a vendor booth at the African-American Health Summit on January 17th, 2007, at the Marriott-Oakland Center in Oakland California.

Mr. Kahane is checking to ensure the Board's involvement in a Latino Health Fair for Spring 2007. The details and location have yet to be finalized.

b) LACPA Meeting

Mr. Kahane reported another successful interaction with our licensees. The Board had a vendor booth at Los Angeles County Psychological Association's (LACPA) Convention on Saturday, October 14th, 2006. The Board handed out consumer and licensee literature and copies of the 2006 Laws and Regulations. Mr. Thomas worked the booth and Mr. Kahane spent much of the event meeting and greeting the psychologists in attendance. The Board was warmly received and LACPA was pleased with our attendance and involvement. LACPA and the Board look forward to future events in which the Board can be involved.

c) Board Office Relocation

Mr. Kahane reported that the Board's relocation to the "Evergreen" site is currently scheduled for September 2007. In-house preparation is continuing, including cubicle selection, identified staff locations, and ancillary architectural requests for the Board offices.

d) Other Executive Officer's Informational Items

Mr. Kahane noted the budget is well within recommended operating parameters with a 12.2 month operating surplus. The Board staff is working with Budget Analysts on future projections, which should remain moderately constant.

Mr. Kahane reported to all Board members regarding previous questions of the AdHoc Disaster Committee. A Continuity of Procedure and Continuity of Government Plan (COOP/COG), required by the Department of Consumer Affairs for each Board and Bureau, has been completed by the Executive Officer, Mr. Kahane, and the Assistant Executive Officer, Mr. Thomas. Mr. McGhee asked that a copy of the plan be sent to each Board Member. Mr. Kahane indicated that staff would mail a copy to each member during December, with certain information redacted to ensure confidentiality.

Dr. Horn and Dr. Adelman commented during this report that psychologists should be included as first responders and the Board should take a proactive approach to emphasizing to the Department of Consumer Affairs the importance of the presence of psychologists during a disaster. Dr. Adelman also proposed a meeting between representatives of the Board of Psychology and the Department of Consumer Affairs, and also inviting the California Psychological Association.

Mr. Kahane discussed the upcoming evaluation and changes necessary for the tab-driven website. Board staff will be working throughout December on redesign, frequently asked questions (FAQ's), archiving and simplifying directions to Universal Resource Locators (URL's) for ease of navigation and fewer "clicks" for the consumer.

Mr. Kahane reported he will be meeting on Monday, November 20th, 2007, with G.V. Ayers from the Senate Business and Professions Committee concerning the Board member

vacancy. Mr. Ayers would also be following up with Mr. Kahane to discuss current vacancy and term expirations with information regarding appointments and reappointments by the Governor's office.

The Board supported the Department of Consumer Affairs with the "Cyber Summit – Protecting Children Online" on Wednesday, October 18th, 2007, at the Sacramento Convention Center. The Summit intended to provide information to all parties on how to protect children from Internet predators and enhance awareness when using the Internet. The event was successful and very well attended.

Presentations included those by social service professionals, psychologists, law enforcement, and a select group of previously targeted teenagers, now called Teen Angels. That group told their own personal stories in order to inform teens and adults about predators on the Internet and how they target teens. Dr. Catherine Cohen, Psychologist and President of the Sacramento Valley Psychological Association, presented a class on "Victimization" and its repercussions. The Board thanks Dr. Cohen for her important contribution to this Cyber Summit.

Agenda Item #4 – Regulations Update

a) Consumer Information – Adoption of Amendments to Title 16, California Code of Regulations section 1396.5 (Adoption of Modified Text)

Ms. Bradbury explained to the Board that upon review by the Department of Consumer Affairs Legal Counsel, it was suggested the language be revised to make a technical, non-substantive change to clarify subsection (b) and issue a 15-day Notice. This modification would clarify that if a notice or publication is not available in the language in which services are provided, the licensee would be required to discuss it with the client. The proposed language was modified and Board Staff issued a 15-day Notice.

It was M(Tan)/S(Thomas)/C to approve the modified language and delegate the authority to the Executive Officer to make any non-substantive changes.

It was M(Tan)/S(Thomas)/C to delegate the authority to the Executive Officer to move forward with the regulatory process and make any non-substantive changes if needed.

Vote: 7-0

b) Supervised Professional Experience (Modified Language) – Adoption of Amendments to Title 16, California Code of Regulations sections 1387 and 1390.3

Ms. Bradbury reported that the final rulemaking file for sections 1387 and 1390.3 was submitted to the DCA Legal Office.

c) Waiver of Exam Under Section 2946 for Applicants Certified by the American Board of Professional Psychologists (ABPP) – Reconsideration and Adoption of Amendments to Title 16, California Code of Regulations sections 1388.6 and 1381.5

Ms. Bradbury reported that the final rulemaking file for sections 1388.6 and 1381.5 was submitted to the DCA Legal Office.

d) “Independent” Learning – Amendments to Title 16, California Code of Regulations sections 1397.60, 1397.61 and 1397.62

Ms. Bradbury reported that the final rulemaking file for sections 1397.60, 1397.61 and 1397.62 was approved by the Office of Administrative Law on November 16, 2006, and becomes operative on December 16, 2006.

e) Continuing Education – Amendments to Title 16, California Code of Regulations section 1397.61(b)

Ms. Bradbury reported that the final rulemaking file for section 1397.61(b) was submitted to the Office of Administrative Law on November 6, 2006, for approval.

f) Disciplinary Guidelines – Amendments to Title 16, California Code of Regulations section 1397.12

Ms. Bradbury reported that the final rulemaking file for section 1397.12 was submitted to the Office of Administrative Law on October 20, 2006.

g) Adoption of Corrected November 18 – 19, 2005 Board Meeting Minutes to Add Section 1397.61 Which Was Inadvertently Omitted From Original Board Meeting Minutes

Ms. Bradbury explained to the Board that section 1397.61 was not included in the approved minutes from the November 18 – 19, 2005, Board meeting and that the revised minutes, included in this agenda, do reflect that section.

It was M(Tan)/S(Graff)/C to approved the revised November 2005 Board meeting minutes.

Agenda Item #5 – Continuing Education Committee Report – Dr. Adelman

a) Strategic Plan Update

Dr. Adelman reported that Strategic Objectives 3.01 and 3.02 have been met for the current year and are to be moved to ongoing tasks.

Dr. Adelman suggested the following Strategic Objectives for the 2007/2008 Strategic Plan:

- Develop a format for yearly reporting and review from MCEPAA related to both mental health and non-mental health psychologists – Target Date: August 1, 2007
- Discuss need for regulatory change for individual course approvals – Target Date: August 1, 2007
- Review outreach related to information and feedback about continuing education from both mental health and non-mental health psychologists – Target Date: November 1, 2007
- Evaluate information and feedback regarding continuing education offerings for both mental health and non-mental health psychologists – Target Date: November 1, 2007
- Quarterly meeting review of data for performance measures and review the pertinence of the data and the need for any additional data
- Review need for an update regarding continuing education requirements for the BOP Update and for posting under the Continuing Education section of the Board's website
- Annual review to improve Continuing Education section of the Board's website – Target Date: May 1, 2008

b) Mandatory Continuing Education Program (MCEP) Recommendations Re: Feedback

Dr. Adelman reported that Jo Linder-Crow, Ph.D., provided samples of MCEP Course Evaluation forms to the Continuing Education Committee.

c) Continuing Education Course Approval Process

Dr. Adelman recommended the addition of this issue as a Strategic Objective to the 2007/2008 Strategic Plan.

d) Continuing Education Statistics

The continuing education statistics were provided to the Board members in their meeting packets.

e) Continuing Discussion of Ways to Improve Continuing Education Requirements

Dr. Adelman recommended the addition of several Strategic Objectives to the 2007/2008 Strategic Plan as discussed in the Strategic Plan Update.

Agenda Item #6 – Credentials Committee Report – Dr. Graff

a) Strategic Plan Update

Dr. Graff reported strategic objectives 2.01, 2.02 & 2.03 are still in progress and a new target date of August 4, 2007, was set to monitor their progress. She also reported two new objectives: 1) Analysis of generic license vs. separate mental health & non-mental health licenses and 2) Develop an outreach program to non-mental health areas.

b) Review Plan(s) for Supervised Professional Experience in Non-Mental Health

Dr. Graff recommended the approval of D.K.'s plan for supervised professional experience in non-mental health services. She noted that D.K. indicated on the plan a start date of September 2006; however, the effective date of the approval is November 18, 2006.

It was M(Credentials Committee)/C to accept D.K.'s plan for supervised professional experience.

Vote: 7-0

c) Review Request for Exemption from Child Abuse Training Requirement

Dr. Graff recommended the denial of D.W.'s request for exemption from the child abuse training requirement due to the fact that D.W. may eventually work with people who have been touched by child abuse.

It was M(Credentials Committee)/C to deny D.W.'s request for exemption from the child abuse training requirement.

Vote: 7-0

d) Review Draft Language to Recommend Amending Title 16, California Code of Regulations section 1387.3 (SPE for Trainees Preparing for Practice in Non-Mental Health Services)

Dr. Graff reported that the Credentials Committee suggested that the draft regulation for Supervised Professional Experience in Non-Mental Health Services be moved to hearing at the next Board meeting in February 2007. Any comments and feedback from the public regarding the proposed draft regulations will be presented for review at the next meeting.

It was M(Credentials Committee)/C to proceed with the 45-day notice of proposed changes.

Vote: 7 – 0

Agenda Item #7 – Examination Committee Report – Dr. Thomas

a) Strategic Plan Update

Dr. Thomas reported that Strategic Objective 2.04 is no longer an objective since ASPPB and PES plan to provide EPPP results to California candidates through a secure site. He also reported that the Examination Committee will ask Nancy Linn from the Office of Examination Resources to report at the February Board meeting on progress developing content for the CPSE that is relevant to psychologists who practice in non-mental health settings.

b) Examination in Professional Practice of Psychology (EPPP) Pass Rates by School

Dr. Thomas presented the Board with EPPP results for the best and worst performing schools. However, Dr. Adelman commented that the pass and fail percentages for each school can be misleading and recommended disregarding these numbers on future reports.

c) ASPPB – CPQ Reciprocity Regarding California Psychology Supplemental Exam (CPSE) Testing Criteria

Dr. Thomas reported that the Board is working with the Office of Examination Resources in developing a California Laws and Ethics Examination (CLEE) to be administered to CPQ holders. A testing development focus group is scheduled to meet on January 25-26, 2007. Dr. Horn reiterated that the CPSE exam would continue to be given to CPQ holders until the CLEE is implemented.

d) California Psychology Supplemental Exam (CSPE) Update

Dr. Thomas recommended that Nancy Linn from the Office of Examination Resources be invited to provide the Board with a report that addresses the following:

- 1) What is the assessment process currently being used?
- 2) How are test questions validated?
- 3) Status of OER's validation study
- 4) How well does the pass point discriminate between competent and incompetent candidates?
- 5) What is being done to ensure CPSE content is relevant to non-mental health and how are the test questions validated?
- 6) Status of the California Laws and Ethics Examination.

Agenda Item #8 - Enforcement Committee Report – Ms. Lindholm

a) Strategic Plan Update

Ms. Lindholm reported that the Enforcement Committee met and discussed the following strategic plan objectives:

1.01 – The target date for the enhancement to the Board's website to contain conviction information regarding licensees will be moved to February. The Committee will review the website content after changes have been made to the web page by the Department of Consumer Affairs.

1.02 – The Committee determined that this strategic objective will start with present time and possibly retain documents on the internet for 5 years. This will be reviewed once changes are made to the web page.

1.03 – After discussion, the Committee felt that the Board's authority to obtain restitution in appropriate cases is currently adequate; therefore this will be removed as a strategic objective.

1.04 – The Committee consulted with Board Counsel and it has been determined that it is legally prudent to retain the Deputy Attorneys General to draft the Statement of Issues. Therefore, this will be removed as a strategic objective.

1.05 – The Committee reviewed two enforcement/complaint unit desk manuals and determined that the manuals are complete. Therefore, this will be removed as a strategic objective. The manuals will be reviewed and updated as needed by staff.

1.06 – We are currently waiting for the legislative process and bill implementation. This will be reviewed in February.

1.07 – Expert mentoring is an annual process in which the Board provides training to all current experts by holding training sessions given by current experts. Any new experts are given a training manual and a recording of the session of the annual training. Therefore, this task has been completed and will be removed as a strategic objective.

It was M(Enforcement Committee)/C to accept the Enforcement Committee's recommendations regarding updates to the Strategic Plan.

b) Enforcement Statistics

Ms. Lindholm presented the Board with the enforcement statistics. It was determined that statistics are currently in line with the historical numbers and the Committee has no concerns.

c) Expert Reviewer Appointments

The Committee reviewed applications and recommended that the Board approve both applicants. Ms. Lindholm reported that the Committee discussed the qualifications of the applicants and determined that, because of their extensive and varied backgrounds, their participation would be an asset to the program.

It was M(Enforcement Committee)/C to approve both applications.

Agenda Item #9 – Legislation Committee Report – Mr. McGhee

a) Strategic Plan Update

Mr. McGhee reported that the next Sunset Review process begins in September 2007 and is due to the Board for review by February 1, 2008.

5.01 – Begin Sunset Review process

b) AB 1852 (Yee)

Mr. McGhee reported that AB 1852, Chapter 557, Statutes of 2006, was signed by the Governor and becomes law on January 1, 2007. AB 1852 expands the list of those eligible to apply for grants under the Licensed Mental Health Services Provider Education Program under the Office of Statewide Health Planning by revising the definition of "licensed mental health care practitioner" to additionally include, among others, registered psychologists, postdoctoral psychological assistants, and postdoctoral psychology trainees.

c) AB 1994 (Leslie)

Mr. McGhee reported that AB 1994, Chapter 100, Statutes of 2006, was signed by the Governor and becomes law on January 1, 2007. AB 1994 provides that the decision of the health care provider as to whether or not to make a minor's records available for copying by the representative would not expose the provider to liability, unless the decision was found to be in bad faith. This bill closes a loophole in current law and preserves the original intent of the underlying law to protect the privacy of a minor's medical record. This bill amends section 123115 of the Health and Safety Code.

d) AB 2257 (Committee on Business and Professions)

Mr. McGhee reported that AB 2257, Chapter 89, Statutes of 2006, was signed by the Governor and becomes law on January 1, 2007. AB 2257 adds a new section 2919 to the Business and Professions Code which reads as follows: "A licensed psychologist shall retain a patient's health service records for a minimum of seven years from the patient's discharge date. If the patient is a minor, the patient's health service records shall be retained for a minimum of seven years from the date the patient reaches 18 years of age."

e) AB 2927 (Leno)

Mr. McGhee reported that AB 2927 was vetoed by the Governor. This bill would have made various amendments to the California Public Records Act (CPRA) that would require state agencies that publish an Internet Web site to provide a link to specific information, including, but not limited to, how a member of the public may request public records, who to contact when making a request, a form for submitting public records requests online, agency employees' statements of economic interests, agency employment contracts, terms of litigation settlements, copies of records disclosed pursuant to the CPRA, and copies of letters or other communications requesting or denying CPRA requests.

f) SB 1307 (Poochigian)

Mr. McGhee reported that SB 1307, Chapter 249, Statutes of 2006, was signed by the Governor and becomes law on January 1, 2007. SB 1307 addresses existing discrepancies between California's Confidentiality of Medical Information Act (CMIA) and the federal

Health Insurance Portability and Accountability Act (HIPAA) and establishes guidelines for health care agents' disclosures of their principals' medical information. Specifically, this bill will, among other things, permit a physician or other health care provider covered by CMIA to disclose medical information to an individual's health care agent consistent with HIPAA.

g) SB 1476 (Figueroa)

Mr. McGhee reported that SB 1476, Chapter 658, Statutes of 2006, was signed by the Governor and becomes law on January 1, 2007. SB 1476 extends the Sunset Review process for the board by one year to become inoperative July 1, 2009, and repealed as of January 1, 2010.

It was M(Legislation Committee)/C to accept the Legislation Committee's report.

Agenda Item #10 – Consumer Education Committee – Mr. McGhee

a) Strategic Plan Update

Mr. McGhee reported that Strategic Objective 4.01 is a continuing task; therefore, it is to be moved to ongoing tasks.

Mr. McGhee suggested the following Strategic Objectives for the 2007/2008 Strategic Plan:

- Monitor, review and report, if necessary, on potential emerging issues in the practice of psychology.
- Review goals, performance measures, and objectives to evaluate the potential impact on consumer protection with respect to both mental health services and non-mental health services.
- Develop a strategy to inform the DCA, Governor and Legislators about the role and importance of the BOP to consumers.
- Develop a strategy for increasing professional resources for the purpose of improving access to underserved populations.

b) Consumer Outreach

Mr. McGhee spoke to the Board regarding the importance of improving the Board's image. He stated that the Consumer Education Committee discussed a few ways that this could be accomplished such as conducting workshops or seminars to inform consumers and licensees what the board does and who its serves. The Committee also discussed the possibility of sending a second renewal notice to licensees prior to their license expiration date to be more proactive in ensuring that licensees hold current, valid licenses. Mr. McGhee commented that the Board is moving in a great direction regarding getting information out to consumers and licensees.

c) BOP Update

Mr. McGhee stated that many improvements have been made to the Board's newsletter, the *BOP Update*. He reported that the newsletter will be published more frequently.

d) Web Site Statistics

Mr. McGhee informed the Board that the most recent web site statistics are provided in the Board Meeting packets.

Agenda Item #11 – Personnel and Board Operations Committee- Mr. Tan

a) Strategic Plan Update

Mr. Tan reported that the Committee met and discussed the strategic objectives, and reports the following:

6.01 – The conversion to a paperless storage process has begun, but we need to move the target date to 7/1/07. It is a work in progress, possibly working with DCA on a Budget Change Proposal and outside vendors. We are hoping to be using the system by September 2007, or at least beginning to use some of the system.

6.02 – The Committee discussed loan repayment. Mr. Kahane has tried several times, but as of yet is unsuccessful. Target date moved to 8/05/07.

As a result of strategic planning, the Committee is adding another strategic objective. The objective will be to develop an overall plan for data gathering and reporting. The objective is to develop the “right” data and ensure relevant information is given to all stakeholders of the Board. Target date is 7/01/07.

It was M(Personnel and Board Operations Committee)/C to accept the Personnel and Board Operations Committee report.

Vote 5-0

Agenda Item #12 – Ad Hoc Committee on Disaster Response

Dr. Horn reported that the chair of the Ad-Hoc Committee on Disaster Response has asked that the Committee be disbanded as they felt their work was completed.

Dr. Horn indicated that Sharon O'Connor, Ph.D. and Linda Lindholm have expressed interest in working a new ad hoc committee for disaster response. Dr. Adelman suggested that the committee be renamed to avoid confusion. The new name is the Ad Hoc Committee on Facilitating Psychologists' Participation in Disaster Response. Dr. O'Connor will chair this committee, and the committee will include Linda Lindholm. Dr. Horn indicated that the task of this committee is different from the previous committee which focused on maintenance of Board operations, and will be placed on future agendas.

Agenda Item #13 – Public Comment on Items Not on the Agenda

Allison Parelman, Ph.D. commented on the departure of Kris Rose, Licensing Coordinator. Dr. Parelman indicated that Ms. Rose's professionalism and knowledge will be missed, and she wished to thank her for her work at the Board.

Antonnette Sorrick, Deputy Director of Board Relations, Department of Consumer Affairs, was in attendance. Ms. Sorrick suggested that the Board may want to consider inviting a budget representative from DCA to come to a future meeting to update the Board on the loan issue.

Dr. Jo Linder-Crow commented on CPA's online survey developed by their Diversity Task Force. This survey assesses conceptions of psychologists in California regarding their competency in multicultural issues. The survey has been completed, and CPA is looking at mechanisms to put the results online. Once the results are online, Dr. Linder-Crow will work with staff from the Board to get a link on the Board's website.

Agenda Item #14 – Agenda Items for Future Meetings

The Personnel and Board Operations Committee will bring forward revisions to the Executive Officer Evaluation Form.

Discussion of new Board member orientation/transition process.

Review the process for Board elections.

The Credentials Committee will discuss plans for Supervised Professional Experience for Psychological Assistants.

Invite Nancy Linn from the Office of Examination Resources to discuss examination issues.

It was M(Adelman)/C to adjourn.

The open session meeting adjourned at 12:00 p.m.

Jacqueline B. Horn, Ph.D.
President

Date